NORTHPORT SCHOOL DISTRICT
REGULAR BOARD MEETING
November 22, 2022
6:00 PM

1. CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (October 27, 2022) ................................................................. I/A

3. CONSENT AGENDA .................................................................................. I/A

4. FINANCIALS ............................................................................................. I/A

5. COMMUNICATIONS TO THE BOARD:

6. REPORTS/GOOD NEWS/OTHER:
   • Superintendent’s Report-Don Baribault
   • Principal’s Report-Dr. Catherine Hunt
   • AD Report-Shyanne Guglielmino/Erik Stark
   • Legislative Report-Director Berg
   • Maintenance/Grounds Report-Director Smith
   • Academics/WIAA Report-Director Hedrick

7. OLD BUSINESS:
   7.1 Bleacher Bid ....................................................................................... A/I

8. NEW BUSINESS:
   8.1 Resolution #2022-04 Boiler & Bus Payment ........................................... A
   8.2 Staff Retirement ................................................................................... A/I

8.3 Policy Review:
   #1220-Board Officers and Duties of Board Members .................................. I/A
   #1611-Conflicts of Interest (Districts with fewer than 2,000 students)-(NEW) ............................................................................. I/A
   #2401-Financial Education Mastery-Based Learning and Credit (NEW) .............. I/A
   #3117-Students in or Released from an Institutional Education Facility (NEW) ................................................................. I/A

9. EXECUTIVE SESSION:

10. BOARD COMMENTS:

11. ADJOURNMENT:

Agenda set by the Northport School Board of Directors- Chairman: Klaus Peters, Vice Chairman: James Hanson, Director: Eric Berg, Director: Mark Smith, Director Lauri Hedrick
NORTHPORT
SCHOOL DISTRICT
November 22, 2022
Regular Board Meeting Minutes

Present: Mark Smith, Jim Hanson, Laurie Hedrick (Chairman Peters arrived at 6:07)
Darelyn Brunette, Susan LeCaire

Absent: Don Baribault, Eric Berg

Guests: Ed Nichols, Dr. Hunt

1. CALL TO ORDER/FLAG SALUTE: 6:00

2. MINUTES: There was a motion to approve the Minutes of October 27, 2022 as presented.
   Motion-Director Smith
   Second-Director Hedrick
   Vote-Yes-3, No-0

3. CONSENT AGENDA: There was a motion to approve the Consent Agenda.
   Motion-Director Hedrick
   Second-Director Smith
   Vote-Yes-3, No-0

4. FINANCIALS There was a motion to approve the financials as presented.
   Motion-Director Smith
   Second-Director Hedrick
   Vote-Yes-3, No-0

   Financial Warrants-November 2022
   Accounts Payable-#114372-114417=$54,038.87
   ASB Accounts Payable #114368-114371=$11,790.62
   Payroll Manual Warrants-#114343-114348=$3,743.46
   Support Payroll Manual Warrants-#114349-114367=$111,712.03
   Total=$181,284.98
   Direct Deposit-$169,504.32
   Tax payment-$51,142.84
   Total Direct Deposit & Tax Pmt. = $220,647.16

5. COMMUNICATIONS TO THE BOARD: None
6. REPORTS/ GOOD NEWS/ OTHER:
6.1 Superintendent’s Report- Dr. Hunt (Superintendent Baribault-Absent)
Discussion topics:
- The football team won their crossover game.
- The HS Volleyball team won 5th place at State playoffs.
- Enrollment: B&M=173, Homelink=135

Principal’s Report- Dr. Hunt
Discussion topics:
- 2022-23 Basic Ed Certification (compliance) was submitted and approved.

A.D. Report- AD’s absent

Board Reports:
Legislative- Director Berg- Absent

Maintenance/Grounds- Director Smith reported that everything looks good.

Academics/WIAA- Director Hedrick reported that the Volleyball team got 5th in State,
Junior High Basketball is playing their last games tonight and Varsity basketball will be starting
soon.

7. OLD BUSINESS:
7.1 Bleacher Bid- It was reported by Dr. Hunt that Superintendent Baribault has 2 bids for
bleachers and is waiting on a 3rd.

8. NEW BUSINESS:
8.1 Resolution #2022-04 Boiler & Bus Payment-There was a motion to approve Resolution
#2022-04 to move money to pay the boiler and bus payments.
Motion-Director Hedrick
Second-Director Hanson
Vote-Yes-4, No-0

8.2 Staff Retirement- Cindy Day provided a letter to the board stating that she will be reducing
her hours at the end of December and then fully retiring at the end of the 22-23 school year.

8.3 Policy Review:
#1220 Board Officers and Duties of Board Members-There was a motion to approve the
updated WSSDA version.
Motion-Director Hedrick
Second-Director Smith
Vote-Yes-4, No-0
#1611 Conflicts of Interest- Tabled until December

#2401 Financial Education Mastery- Based Learning and Credit-There was a motion to approve the WSSDA (NEW) version.
   Motion-Director Hedrick
   Second-Director Smith
   Vote-Yes-4, No-0
#3117 Students in or Released from an Institutional Education Facility-There was a motion to approve the WSSDA (NEW) version.
   Motion-Director Hanson
   Second-Director Smith
   Vote-Yes-4, No-0

9. EXECUTIVE SESSION-None

10. BOARD MEMBER COMMENTS- Director Hanson stated that he has subbed for Mr. Glanville in the shop class and they are really creating some cool stuff there.

11. ADJOURNMENT: 6:32 PM
   Motion-Director Hedrick
   Second-Director Smith
   Vote-Yes-4, No-0

Secretary of the Board _______________________________ Date 12/15/22

Chairman of the Board _______________________________ Date 12/15/22